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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 DEC -6 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LEIGHTON HOLDINGS, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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M. Culligan DEC - 6 2000

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ARTICLES OF INCORPORATION  
OF

Leighton Holdings, Inc.

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TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Leighton Holdings, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2330 SW ESTELLA TERRACE  
PALM CITY, FL 34990

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 1,000 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **LEONARD RUTLAND, JR., ESQUIRE**  
**759 SOUTH FEDERAL HIGHWAY, SUITE 303**  
**STUART, FL 34994**

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

**JOHN S. LEIGHTON, III**  
**DIRECTOR**

**2330 SW ESTELLA TERRACE**  
**PALM CITY, FL 34990**

**LAURA K. LEIGHTON**  
**DIRECTOR**

**2330 SW ESTELLA TERRACE**  
**PALM CITY, FL 34990**

The name and address of the incorporator executing these Articles of Incorporation is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**  
**1492 WEST FLAGLER STREET #200**  
**MIAMI, FL 33135**

The undersigned has executed these Articles of Incorporation this 5th day of DECEMBER, 2000.

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Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

WEIGHTON HOLDINGS, INC.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
 \_\_\_\_\_  
 REGISTERED AGENT

Leonard Rutland, Jr., Esquire

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